

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

Minutes of the Special Business Meeting held August 9, 2005

A special business meeting of the Board of Supervisors of Lower Paxton Township was called to order at 7:36 p.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Supervisors present in addition to Mr. Hawk, William C. Seeds, William L. Hornung, Gary A. Crissman, and David B. Blain.

Also in attendance were George Wolfe, Township Manger, and Steve Stine, Township Solicitor.

Pledge of Allegiance

Mr. Blain led the recitation of the Pledge of Allegiance.

Public Comment

There was no public comment.

Action on bids for the construction of the Page Road extension

Mr. Wolfe explained that this is a rebid of a project that was bid roughly six weeks ago. He noted that only one bid was received at that time, and there were some issues with the specifications. As a result, the Board of Supervisors authorized the re-specifications and rebid for the project.

Mr. Wolfe noted that the sole bid was received from John F. Walter Excavating, Inc. in the amount of \$422,200.26. He noted that the bid has been reviewed by staff and determined to be complete, and that it is within the total project estimate provided by Herbert, Rowland and

Grubic (HRG). He stated that it is staff's recommendation to award the bid for the relocation of Page Road to J. F. Walter Excavating, Inc.

Mr. Wolfe explained that this project is being done in cooperation with Mr. Larry Hatter. He noted that Mr. Hatter provided the right-of-way to develop the road, up to the excavation and grade, with the Township completing the base, paving and drainage phase of the project.

Mr. Wolfe explained that the staff contacted various contractors to secure bids, but most refused to bid since they were busy with other work. He noted that the reason they secured the bid from John F. Walter Excavating, Inc. was due to the fact that they are the contractor on-site performing the work.

Mr. Crissman questioned if the bidder met all the requirements and if there was information that the bidder performs good work. Mr. Wolfe answered that the Township has no direct experience with the bidder; however, staff has been on the job site, and found their work to be acceptable.

Mr. Seeds questioned if this would complete the job. Mr. Wolfe answered that it would. Mr. Seeds questioned the item listed for clearing and grubbing. Mr. Wolfe explained that there was off-site work that had to be completed to meet the easement requirements that the Township had with abutting property owners. He noted that grade and fill work had to be completed in those locations.

Mr. Crissman made a motion to award the bid for the construction of the Page Road extension to J. F. Walter Excavation, Inc, in the amount of \$422,200.26 as presented and recommended by staff. Mr. Blain seconded the motion. The Supervisors were polled as follows: Mr. Crissman – aye, Mr. Blain – aye, Mr. Hornung – aye, Mr. Seeds – aye, and Mr. Hawk – aye.

Adjournment

There being no further business, Mr. Blain made a motion to adjourn the meeting. Mr. Crissman seconded the motion, and the meeting adjourned at 7:42 p.m.

Respectfully submitted,

Maureen Heberle

Approved by,

Gary A. Crissman
Township Secretary